

**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MINUTES
July 11, 2003**

PRESENT: Lynda Farrar, Martin Hanson, Dale Paczkowski, and Nancy Sobczak

STAFF PRESENT: Patricia Hoeft, Division Administrator; Wayne Austin, Legal Counsel; Pat Schenck, Program Assistant; Jan Bobholz, Credentialing Supervisor; Darwin Tichenor, Exam Specialist; and Division of Enforcement Staff

GUESTS: Donald F. Helfrecht, WSPE, BEPR Section

CALL TO ORDER

Lynda Farrar, Chair, called the meeting to order at 9:00 a.m. A quorum of 4 members was present.

AGENDA

Amendments to agenda:

- Addition to scope statements.
- Travel information to 82nd Annual Meeting NCEES in Baltimore, MD Aug. 13-16, 2003.

MOTION: Nancy Sobczak moved, seconded by Martin Hanson , to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 11, 2003

Amendments to minutes of 04/11/2003:

- Nancy was present by telephone for part of the meeting on April 11, 2003.
- Page 4 Regulatory Digest, change the last sentence to read “The Section made a motion one year ago to approve the Regulatory Digest in electronic form.”

MOTION: Nancy Sobczak moved, seconded by Dale Paczkowski, to approve the minutes of 04/11/03 as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT, PATRICIA HOEFT, DIVISION ADMINISTRATOR OF SECTION SERVICES

Ms. Patty Hoeft reported on the meeting with Board Chairs conducted on Tuesday, June 24, 2003 with Secretary Donsia Strong Hill. Issues discussed related to the fee study by Grant Thornton, Department budget, and possible means of cutting expenses. Two areas that incur large expenditures are travel, printing and postage. Ways to reduce expenses in these areas are being explored.

Ms.Hoeft announced the Department would be conducting another Board Member Workshop in October, 2003.

SECTION ROSTER

Replace Otis Nicksion's name and E-Mail address with Ms. Hoeft's.

2003 MEETING DATES

Lynda Farrar will be unavailable on November 12, 2003 but may attend November 13, 2003.
The July 16, 2003 meeting was cancelled.

TO-DO-LIST

Noted.

REGULATORY DIGEST

The Department is working on creating an electronic version of the Regulatory Digest Newsletters.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES, ADMINISTRATIVE RULES, AND PRESS RELEASES

Noted.

ADMINISTRATIVE RULES UPDATE

Three scope statements have been forwarded to Elizabeth Reinwold, Budget Director, for review and preparation of fiscal estimates. The rules will be reviewed by Secretary Strong Hill and Division of Enforcement Staff and filed with the Rules Clearinghouse for review and comment. Public hearings will be scheduled September 5, 2003 at the Professional Engineer Section meeting.

1. Scope statement to create a rule to require specific information for some applications.
2. Scope statement to increase penalties for cheating on exams.
3. Scope statement to require all engineer applicants to take new jurisprudence exam.

LEGISLATION UPDATE

The Section reviewed and discussed four requests for legislation. These requests are at the Legislative Reference Bureau.

1. Repeal Wis. Stats. 443.04(1)(d) and require all engineer applicants to pass an exam;
2. Delete a phrase from Wis. Stats. 443.09(5) to no longer require applicants to demonstrate knowledge of design needs of people with physical disabilities;
3. Repeal Wis. Stats. 443.09(6) to no longer allow engineering candidates to review their exam results;
4. Create statutory language authorizing Section of Architects, Landscape Architects, Professional Engineers, Designers and Land Surveyors to promulgate rules for continuing education

EDUCATION/EXAMINATION ISSUES

Lynda Farrar announced on behalf of Darwin Tichenor who would like to thank the Section for the get-well card and kind thoughts while he was ill.

REGISTRATION ISSUES

No registration issues were presented.

PRACTICE ISSUES

The Section reviewed additional information provided by Wayne Austin, Legal Counsel, regarding electronic signature and stamp/seal.

The requirement for a signature and seal is to ensure the validity and originality of the document. The electronic signature, including the associated seal, ensures the validity and origin of an electronic document to at least as great an extent as a signed and sealed hard copy.

A state agency requested that a professional engineer attach a signature and stamp to a set of drawings. The signature and stamp/seal was done by a cad operator by scanning an image of a stamp and placing it in a cad drawing and scanning a signature and inserting that scan, which is neither unique, and could be copied. This is an invalid signature and stamp/seal. The state agency needs the proper computer program to do a legitimate electronic signature and stamp/seal or they should be signing and sealing manually.

If the proper computer equipment for electronic signature and stamp/seal is unavailable it should be done manually.

NCEES

The Section discussed the NCEES annual meeting and the importance of Section members attendance to represent Wisconsin and exchange information with other states.

MOTION: Nancy Sobczak moved, seconded by Martin Hanson, to defer the Section representative from attending the NCEES 82nd Annual Meeting in Baltimore on August 13-16, 2003 and recommend that Darwin Tichenor have the money that the Section member may have been allotted. Motion carried unanimously.

MOTION: Martin Hanson moved, seconded by Nancy Sobczak, that the State of Wisconsin send no more than two representatives to the NCEES annual meetings. Motion carried unanimously.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

None.

NEW BUSINESS

Add correspondence regarding scope statements to the September 5, 2003 agenda for the public hearing.

PRESENTATION OF PROPOSED STIPULATIONS BY DIVISION OF ENFORCEMENT

None.

CLOSED SESSION

MOTION: Martin Hanson moved, seconded by Nancy Sobczak, to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. Motion carried by roll call vote: Lynda Farrar-yes, Nancy Sobczak-yes, Martin Hanson-yes, Dale Paczkowski-yes.

Open Session recessed at 10:03 a.m.

RECONVENE TO OPEN SESSION

MOTION: Dale Paczkowski moved, seconded by Nancy Sobczak, to reconvene into open session at 12:45 p.m. Motion carried unanimously.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF
VOTING IS APPROPRIATE**

MONITORING REPORT

Nothing to report.

CASE CLOSINGS AND CASE STATUS REPORT

Nothing to report

UPDATE ON ONGOING INVESTIGATIONS

Nothing to report.

CLASS 1 HEARINGS

ALAN PETERS

MOTION: Martin Hanson moved, seconded by Nancy Sobczak, to approve the request of Alan Peters to sit for the Principles and Practice exam. Motion carried unanimously.

TAURINO C. GARCIA

MOTION: Nancy Sobczak moved, seconded by Martin Hanson, to deny Taurino Garcia's request for licensure based on the fact that Mr. Garcia is one year short of the experience requirement; and, directed that a letter be sent to Mr. Garcia advising that the Section accepts his education as valid but he will need one more year of experience. Motion carried.

YOUNES KHOSROSHAHI

MOTION: Martin Hanson moved, seconded by Nancy Sobczak, to approve the request of Younes Khosroshahi to sit for the Principles and Practice exam. Motion carried unanimously.

VASANTA M. KALLURI

MOTION: Dale Paczkowski moved, seconded by Nancy Sobczak, to approve Vasanta M. Kalluri to sit for the Principles and Practice exam. Motion carried unanimously.

REINSTATEMENT REQUESTS

JAMES WHITESIDE

MOTION: Dale Paczkowski moved, seconded by Nancy Sobczak, to deny James Whiteside's request for reinstatement of his license and request that he submit a letter to the Section listing the Wisconsin projects he has signed and sealed. Upon receipt of the requested letter, the Section will reconsider his request for reinstatement. He should also be advised that he should not sign or seal any documents with an expired license. Motion carried.

JAMES N. RIESS

MOTION: Nancy Sobczak moved, seconded by Dale Paczkowski, to approve James Riess' request for reinstatement of his license. Lynda Farrar voted no. Motion carried.

MARK W. HALLEEN

MOTION: Dale Paczkowski moved, seconded by Nancy Sobczak, to approve Mark Halleen's request for reinstatement of his license. Lynda Farrar voted no. Motion carried.

WILLIAM LOGAN

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve William Logan's request for reinstatement of his license. Lynda Farrar voted no. Motion carried.

THOMAS HENNING

MOTION: Nancy Sobczak moved, seconded by Dale Paczkowski, to approve Thomas Logan's request for reinstatement of his license. Lynda Farrar voted no. Motion carried.

APPLICATION REVIEW

Applications reviewed on July 11, 2003

The Section took the following action on applications.

MOTION: Dale Paczkowski moved, seconded by Nancy Sobczak, to approve Randal Toman for licensure by approved degree plus eight years experience. Martin Hanson did not participate in discussion or voting. Motion carried.

MOTION: Dale Paczkowski moved, seconded by Nancy Sobczak, to approve or deny the applications as indicated below. Motion carried unanimously.

For Registration as a Professional Engineer

1. By Eight Hour Written Examination

- a. Granted
 - 1. Barone, Michael A
 - 2. Horton, Richard A
 - 3. Jensen, Daniel P
 - 4. Lorenz, Kyle A
 - 5. Meyer, Chris D
 - 6. Murphy, Daniel W
 - 7. Schneider, Robert S
 - b. Deny
 - 1. Gleitz, Stephen
 - 2. Krause, Jean M
2. By Sixteen Hour Written Exam
- a. Granted
 - 1. Stowell, Richard
 - 2. King, Gerald
 - 3. Akey, Roderick
3. By Approved Degree Plus Eight Years Experience
- a. Granted
 - 1. Bartku, Christopher R
 - 2. Cahoon, Paul C
 - 3. Dykowski, Richard G
 - 4. Evans, Patrick J
 - 5. Fox, Shawn M
 - 6. Graziano, Hallie M
 - 7. Hammond, Duane L
 - 8. Khosroshahi, Younes
 - 9. Khouvong, Somlith
 - 10. Larson, David D
 - 11. Murphy, Scott B
 - 12. Nag, Manojoy
 - 13. Pilon, David C
 - 14. Rossebo, Alex I
 - 15. Scherer, Deborah L
 - 16. Shklyar, Yefim S
 - 17. Socha, Rick W
 - 18. Stuart, John W
 - 19. Terpstra, Paul D
 - 20. Weidner, John W
 - 21. Zell, Russell G
 - b. Deny
 - 1. Graham, Daniel J

For Principles and Practice of Engineering Examination

- a. Granted
 - 1. Adams, Scott W
 - 2. Anbar, Yousef I
 - 3. Barilo, Nicholas F
 - 4. Bickel, Timothy S
 - 5. Carson, Conrad E
 - 6. Clark, Donald R
 - 7. Droessler, Gregory
 - 8. Grabowy, Jonathan S
 - 9. Grolewski, Bart
 - 10. Jamtgaard, Peter
 - 11. Kalluri, Vasanta
 - 12. Keifenheim, Jason F
 - 13. Keppers, Philip L
 - 14. Klacar, Ranislav
 - 15. Lovasik, Petr
 - 16. Mennecke, Alan R
 - 17. Murphy, Ryan C
 - 18. Parczick, Todd W
 - 19. Pastors, Francis G
 - 20. Peters, Alan G
 - 21. Petykowski, Christopher J
 - 22. Rhodes, John D
 - 23. Schillace, Eva M
 - 24. Shrestha, Satrugan
 - 25. Skogman, Joshua P
 - 26. Suchanek, Gerard A
 - 27. Tekola, Luelseged
 - 28. Winkler, Patrick C
 - 29. Woznicki, David L
- b. Deny
 - 1. Adenyi, Adetoye O
 - 2. Eaves, Erik A

For Registration as an Engineer- In- Training

- a. Granted
 - 2. Alhamdan, Ashrafz
 - 3. Arora, Dushyant
 - 4. Butala, Deven A
 - 5. Jamaledin, Rafat A
 - 6. Patel, Mineshkumar s
 - 7. Weatherford, Marion H

ADJOURNMENT

MOTION; Dale Paczkowski moved, seconded by Lynda Farrar, to adjourn the meeting at 2:00 p.m.

Next Meeting: September 5, 2003